

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA

CRIMINAL ACTION

(was 10CF144)

STATE OF FLORIDA

CASE NO:

10-CF-144-A

vs.

(JDM)

CHARLES BENNETT, III
A.K.A. S. CHARLES BENNETT

Race: White **Sex:** Male
D.O.B.: 8/30/1949 **SSN #:**
Height: 5-10 **Weight:**
Hair Color: Brown **Eye Color:** Brown
L.K.A.: 1276 Via Portofino
Naples, FL 34108-3328

I certify this document to be
a true and correct copy of the
original on file in my office.
Charlie Green, Clerk Circuit
Court, Lee County, Florida
Dated: 10/20/10

By: 
Deputy Clerk

CAPIAS FOR:

Count(s):

1) First Degree Grand Theft, F.S. 812.014(1);812.014(2)(a);777.011, First Degree Felony

In the name and by the authority of the STATE OF FLORIDA, County of Lee to all and singular the
Sheriff's and other arresting officers of the State:

Whereas James D. Miller, Assistant State Attorney of the Twentieth Judicial Circuit of the State of
Florida, prosecuting for the STATE OF FLORIDA, in the County of Lee under oath information makes that

CHARLES BENNETT, III A.K.A. S. CHARLES BENNETT

late of the County and State aforesaid, in the County and State aforesaid,

Count(s):

1. Between January 06, 2006 and October 07, 2008 in Lee County, Florida, did knowingly obtain or use,
or endeavor to obtain or use, money or property valued at one hundred thousand dollars (\$100,000.00) or
more, the property of another, to-wit: Lovers Key Beach Club and Resort Condominium Assoc., Inc.
through it's Board of Directors and/or Michael McEvoy, it's President, as owner or custodian thereof, with
the intent to temporarily or permanently deprive the owner or custodian of a right to the money or
property, or a benefit therefrom, or to appropriate the money or property to the defendant's own use, or to
the use of any person not entitled thereto, contrary to Florida Statute 812.014(1);812.014(2)(a);777.011.

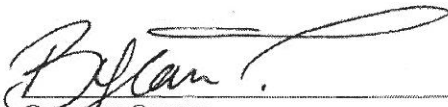
RE: CHARLES BENNETT, III

STATE OF FLORIDA VS. CHARLES BENNETT, III A.K.A. S. CHARLES BENNETT

contrary to the Statute in such case made and provided and against the peace and dignity of the STATE OF FLORIDA.

YOU ARE COMMANDED to forthwith arrest and bring the above-named defendant before a Judge of our Lee County Court to be dealt with according to law.

WITNESS, my hand and seal of the Circuit Court of Lee County, Florida, this 20th day of October, 2010.


CHARLIE GREEN
CLERK OF THE CIRCUIT COURT

The above named defendant is required to appear before the Judge of our Circuit Court in Courtroom D, Lee County Justice Center, 1700 Monroe Street, Fort Myers 33901 on ____/____/2010 at _____AM/PM to answer the charge set out above.

The defendant is to be admitted to bail in the sum of \$ _____

Returnable: **First Monday after service at 8:30 AM in Felony Arraignment Court.**

SHERIFF'S RETURN

Received this Capias the _____ day of _____, _____, and executed the same by delivering a true copy to:

_____ the within named witness, in Lee County, Florida, on the _____ day of _____, _____.

MIKE SCOTT SHERIFF,
LEE COUNTY, FLORIDA
By: _____
Deputy Sheriff

State Attorney's Office
Arresting Agency CR#: 09-000046

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA
CRIMINAL ACTION

STATE OF FLORIDA

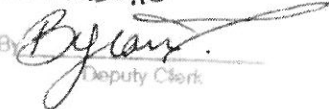
vs.

KENNETH M. MARWICK

(was 10CF145)
CASE NO: 10-CF-144-B
(JDM)

Race: White **Sex:** Male
D.O.B.: 4/26/1946 **SSN #:**
Height: 5-10 **Weight:**
Hair Color: Ukn **Eye Color:** Ukn
L.K.A.: 24781 Pennyroyal Drive
Bonita Springs, FL 34134

I certify this document to be
a true and correct copy of the
original on file in my office,
Charlie Green, Clerk Circuit
Court, Lee County, Florida
Dated: 10/20/10

By: 
Deputy Clerk

CAPIAS FOR:

Count(s):

1) First Degree Grand Theft, F.S. 812.014(1);812.014(2)(a);777.011, First Degree Felony

In the name and by the authority of the STATE OF FLORIDA, County of Lee to all and singular the
Sheriff's and other arresting officers of the State:

Whereas James D. Miller, Assistant State Attorney of the Twentieth Judicial Circuit of the State of
Florida, prosecuting for the STATE OF FLORIDA, in the County of Lee under oath information makes that

KENNETH M. MARWICK

late of the County and State aforesaid, in the County and State aforesaid,

Count(s):

1. Between January 06, 2006 and October 07, 2008 in Lee County, Florida, did knowingly obtain or use,
or endeavor to obtain or use, money or property valued at one hundred thousand dollars (\$100,000.00) or
more, the property of another, to-wit: Lovers Key Beach Club and Resort Condominium Assoc., Inc.
through it's Board of Directors and/or Michael McEvoy, it's President, as owner or custodian thereof, with
the intent to temporarily or permanently deprive the owner or custodian of a right to the money or
property, or a benefit therefrom, or to appropriate the money or property to the defendant's own use, or to
the use of any person not entitled thereto, contrary to Florida Statute 812.014(1);812.014(2)(a);777.011,

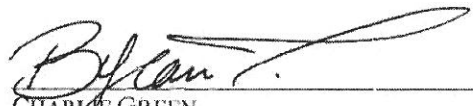
RE: KENNETH M. MARWICK

STATE OF FLORIDA VS. KENNETH M. MARWICK

contrary to the Statute in such case made and provided and against the peace and dignity of the STATE OF FLORIDA.

YOU ARE COMMANDED to forthwith arrest and bring the above-named defendant before a Judge of our Lee County Court to be dealt with according to law.

WITNESS, my hand and seal of the Circuit Court of Lee County, Florida, this 20th day of October, 2010.


CHARLIE GREEN
CLERK OF THE CIRCUIT COURT

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The defendant is to be admitted to bail in the sum of \$ _____

Returnable: **First Monday after service at 8:30 AM in Felony Arraignment Court.**

SHERIFF'S RETURN

Received this Capias the _____ day of _____, _____ and executed the same by delivering a true copy to:

the within named witness, in Lee County, Florida, on the _____ day of _____, _____.

MIKE SCOTT SHERIFF,
LEE COUNTY, FLORIDA
By: _____
Deputy Sheriff

State Attorney's Office
Arresting Agency CR#: 09-000046